

APPROVED

March 16, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **March 9, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kim Landhuis, Department of Attorney General; Kristi
Broessel, Denise Chrysler, Department of Community Health;
Sergio Paneque, Executive Office; Patty Cantu, Sandi
Carter, Department of Labor and Economic Development;
Sherry Bond, Sean Carlson, Department of Management and
Budget; Rick Dolan, Department of Transportation; Chris
Harkins, Senate Majority Policy Office

The Finance and Claims Committee regular and supplemental agenda
were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Items 7(1) and 13(1) of the regular agenda
contingent upon resolution of the protests before the State
Administrative Board meeting of March 16, 2004. The motion was
supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **March 16, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Jean Shane, Department of Education; Dennis Fox, Dennis
Fox, Sergio Paneque, Executive Office; Patty Cantu, Sandi
Carter, Department of Labor & Economic Growth; Sherry
Bond, Sean Carlson, Janet Rouse, Department of Management
and Budget; Wayne Roe, Jr., Randy Knapp, Pam Lavender,
Department of Transportation, Chris Harkins, Senate
Majority Policy Office

The Finance and Claims Committee special and supplemental special
agendas were presented.

Following discussion, Mr. Schimpf moved that the special and
special supplemental agenda be recommended to the State
Administrative Board for approval. The motion was supported by Mr.
Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.